

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
NOVEMBER 17TH, 2009
6:30 P.M.**

Councilmembers/Boardmembers
Mayor/Chairman
David B. Ouzan
Mayor Pro Tem/Vice Chair
John M. Moreno
Luis J. Castro
Daniel F. Romero

City of Calexico
608 Heber Ave.
Calexico, CA

City Manager./Exec. Dir.
Victor M. Carrillo
City Attorney
Jennifer Lyon
City Treasurer
Rodolfo Moreno
City Clerk
Lourdes Cordova

*****AGENDA*****

CLOSED SESSION – 5:30 P.M.

CALL TO ORDER AND ATTENDANCE

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to subdivision (b)(3)(a) of Government Code Section 54956.9 (1 cases)**
- 2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9) (5 CASES)**
 - A. CITIZENS FOR HONESTY AND INTEGRITY IN CALEXICO V. CITY OF CALEXICO (ECU 05244)**
 - B. CITIZENS FOR RESPONSIBLE EQUITABLE ENVIRONMENTAL DEVELOPMENT V. CITY OF CALEXICO (ECU 05535)**
 - C. CHICO V. HEFFERNAN ET. AL (ECU05585)**
 - D. OROZCO V. CITY OF CALEXICO**
- 3. RDA/CITY ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 750 Pierce Ave.
Agency Negotiators: Jennifer Lyon, Victor Carrillo, Rosalind Guerrero
Negotiating Party: Rioseco International Contract Carriers
- 4. CITY EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

5. Resolution of the City Council of the City of Calexico, California, to Fill a Vacant Council Seat Adopt Resolution No.09-77 authorizing the City Council to appoint a person to fill the vacant seat on the City Council.
6. Appointment to Fill Vacant Council Seat
Appoint a person to fill the vacancy and administer oath.

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

Presentations: Graffiti Abatement, Jim Neujahr, Police Chief and Dr. Luna, Calexico School Superintendent.

Proclamation: Farm Workers Appreciation Week.

CONSENT AGENDA- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

7. Warrants for the month of October 2009.
City Manager's recommendation: Approve warrants.
8. Amendment to official minutes of the City Council for May 5, 2009.
9. Adopt Resolution authorizing the City Manager to endorse agreements for Federal and/or State funded projects.
10. Adopt Resolution urging San Diego State University to reverse Dr. Stephen Weber's suspension of SDSU's Guaranteed Admissions Policies and reduction of SDSU Imperial Valley Campus' full-time student enrollment by 11.6 percent.
11. Award Bid for the purchase of Five (5) Hybrid Vehicles.

BUSINESS ITEMS

12. Adopt Resolution approving the 2010 annual report of the Business Improvement District declaring the Council's intent to levy an annual assessment for calendar year 2010 and setting a public hearing for December 1, 2009.

13. Adopt Resolution delegating authority and establishing procedures for industrial disability retirement determination for employee members of the California Public Employee's Retirement System (CALPERS).
14. Budget transfer for Carnegie Building Expense.
(Staff Recommendation: Approve transfer)
(Staff member: Victor Carrillo, City Manager)
15. Downtown Sidewalk Sales for the period of November 27, 2009 – December 31, 2009.
(Staff Recommendations: Consider approving sidewalk sales as allowed by Ordinance No. 1085 and subject to appropriate conditions of the Development Services Department.)

INFORMATION ITEMS

16. Townsend Grant Update. (City Manager Victor M. Carrillo)
17. Calexico Arts Commission minutes for August 3, 2009.
18. Recreation Commission minutes for October 7, 2009.
19. Future agenda items by City Council members.

REDEVELOPMENT AGENCY BOARD AGENDA NOVEMBER 17, 2009

INFORMATION ITEMS

20. Business Improvement District (BID) minutes for October 7, 2009.
21. Business Improvement District (BID) minutes for October 21, 2009.

ADJOURNMENT OF CITY COUNCIL AND RDA BOARD AGENDA